

**RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)
ADVISORY COUNCIL MEETING**

Open Hands Adult Day Services
2976 Rodeo Park Drive East Santa Fe, NM
September 15, 2003
9:00 a.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes of August 18, 2003 Regular Meeting
7. Business Reports
 - a) RSVP Coordinator's Report, K. Slater-Huff
 - b) Senior Advisory Report, R. Schutz
 - c) SAoA Policy Advisory Com. Report, S. Deaguero
 - d) Other Reports, if applicable
8. RSVP Financial Status Report, C. Montoya
9. Old/Unfinished Business
 - a) By-Laws Changes
10. New Business/Announcements
11. Time and place of next meeting
12. Adjournment